UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL
Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India
Tel.: +91-120-4012345/2522558 **Fax:** +91-120-2442903
Website: www.uflexltd.com **E-mail ID:** secretarial@uflexltd.com

UFLEX/SEC/2026/ November 11, 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/l, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400051

Scrip Code : UFLEX

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code : 500148

Subject: Intimation of Earnings Conference Call under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that **Q2 FY27 Earnings Conference Call** shall be held on **Monday, November 16, 2026 at 4:00 PM IST** as per the attached schedule. Details of the conference call would also be available on the website.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For UFLEX LIMITED

RITESH CHAUDHRY
Digitally signed by RITESH CHAUDHRY
Date: 2026.11.11 12:45:09 +05'30'

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl : As above

CIN: L22209DL1988PLC032166

You are cordially invited to the

Q2 & H1 FY27 Earnings Conference Call of

UFlex Limited

on

Monday, November 16, 2026 at 4:00PM IST

5:30AM (New York Time); 10:30AM (London Time)
6:30PM (HK/SG Time); 2:30PM (Dubai Time)

Represented by:	
Mr. Arun Kumar Sharma President (F&A) and Group CFO	**Mr. Surajit Pal** Vice President - Head of Investor Relations

Pre-register to avoid the waiting queue, join with DiamondPass link: Registration Link

Conference Dial-In Number	
Universal Access	+91 22 6280 1466 +91 22 7115 8826
International Toll Free	**Hong Kong**: 800 964 448 **Singapore**: 800 101 2045 **USA**: 1 866 746 2133 **UK**: 0 808 101 1573

For further information, please contact:

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